

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1199436-0

Total Deleted Page(s) = 10  
Page 4 ~ Duplicate;  
Page 5 ~ Duplicate;  
Page 6 ~ Duplicate;  
Page 7 ~ Duplicate;  
Page 28 ~ b6; b7C; b7D; b7E;  
Page 33 ~ Referral/Direct;  
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Page 35 ~ Referral/Direct;  
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2 JAN 80 21 48z

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FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] ROUTINE

SAN FRANCISCO [ ] ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON, RA [ ] OO: ALEXANDRIA.

(U) RE SAN FRANCISCO AIRTEL AND LHM TO BUREAU [ ] ENTITLED [ ]

[ ] "FRANCIS EDWARD TERPIL" DATED SEPTEMBER 27, 1977. [ ]

AUSA [ ] WASHINGTON, D.C., CONTEMPLATES INDICTMENT OF  
TERPIL AND WILSON FOR VARIOUS VIOLATIONS OF FEDERAL LAW DURING  
JANUARY, 1980. (X)(u) [ ] 131

FOR THE INFORMATION OF SAN FRANCISCO, TERPIL IS CURRENTLY INCAR-  
CERATED IN NEW YORK CITY (LOCAL CUSTODY) DUE TO VARIOUS WEAPON  
CHARGES DEVELOPED BY THE MANHATTAN DISTRICT ATTORNEY'S OFFICE. (U)

ATF AGENTS [ ] FALLS CHURCH,  
VIRGINIA, HAVE BEEN CONDUCTING AN EXTENSIVE INVESTIGATION INTO  
TERPIL'S [ ] (X)(u)

ATF INVESTIGATION HAS DETERMINED [ ]

Classified by SP5C/LMS  
Declassify on: OADR 284655

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
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[ ]  
SAN FRANCISCO IS REQUESTED TO ADVISE ALEXANDRIA WHETHER [ ]

b7D

[ ] ARE STILL ACTIVE AND WHETHER THEY WOULD BE

WILLING TO SUBMIT TO ATF INTERVIEW. (S)(u)

IF SENSITIVITY OF ASSETS PRECLUDES INTERVIEW BY ATF, WOULD  
SAN FRANCISCO ASK ASSETS SPECIFIC QUESTIONS PREPARED BY ATF? (S)(u)

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PP HQ NK NY WF

DE BX

P 092200Z JAN 80

FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] PRIORITY

NEWARK PRIORITY

NEW YORK [ ] PRIORITY

WFO [ ] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA- [ ] (OO:ALEXANDRIA)

RE NEW YORK TELETYPE TO BUREAU, JANUARY 3, 1980, ENTITLED

[ ] OO:NEWARK" AND "CHILBOM, PFO-MURDER: EID; OOJ,

OO:WFO"; NEWARK TELETYPE TO BUREAU, JANUARY 4, 1980, ENTITLED

[ ] OO:NEWARK."

FOR THE INFORMATION OF NEWARK, THE ALEXANDRIA FARA INVESTIGATION AGAINST WILSON AND TERPIL DATES BACK TO SEPTEMBER, 1976, AND IS VOLUMINOUS IN NATURE. THE FOLLOWING IS A SUCCINCT SUMMARY:

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9 JAN 80 02 10Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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INFORMATION VERBALLY RECEIVED FROM AUSA [ ]

WASHINGTON, D. C., INDICATES [ ]

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[ ] AUSA [ ] BELIEVES NUMEROUS  
DOCUMENTS WERE SEIZED FROM TERPIL'S HOTEL AND APARTMENT. LOCAL  
NEWSPAPER ARTICLES HAVE STATED SEVERAL PERSONS WERE ARRESTED BY

[ ]  
AUSA [ ] PLANS TO INDICT WILSON AND TERPIL FOR VIOLATION  
OF THE FARA AND DC CODE 22-107 (CONSPIRACY TO COMMIT MURDER) DURING  
JANUARY, 1980.

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ADMINISTRATIVE:

ON JANUARY 8, 1980, AUSA [ ] WASHINGTON, D. C.,  
ADVISED SHE AND AUSA [ ] WILL TRAVEL TO LONDON, ENGLAND, ON  
JANUARY 10, 1980, AND WILL COORDINATE INVESTIGATION [ ]

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[ ]  
~~REQUEST OF THE BUREAU:~~

~~FBIHQ IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO~~

~~AND TO SOLI~~ <sup>OBTAIN</sup> ANSWERS TO THE FOLLOWING QUESTIONS:

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ALEXANDRIA REALIZES THESE LEADS SOMEWHAT DUPLICATE THE LEADS SET FORTH BY NEW YORK; HOWEVER, ALEXANDRIA WANTS [REDACTED] TO BE AWARE OF THE SCOPE OF THE ALEXANDRIA INVESTIGATION.

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~~FOR THE INFORMATION OF NEWARK, ALEXANDRIA HAS BEEN ATTEMPTING TO LOCATE [REDACTED] IN ORDER TO SUBPOENA HIM BEFORE A FGJ.~~

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~~LEAD: NEW YORK IS REQUESTED TO ADVISE ALEXANDRIA ON WHETHER FRANK TERPIL IS STILL BEING HELD ON BOND. SHOULD TERPIL~~

~~BECOME~~  
~~BECOME AVAILABLE FOR INTERVIEW, ALEXANDRIA CASE AGENT DESIRES TO PARTICIPATE IN INTERVIEW.~~

BT

SSSSSSS

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/28/80

TO: DIRECTOR, FBI [redacted]  
 FROM: SAC, ALEXANDRIA [redacted] (P)  
 FRANCIS EDWARD TERPIL;  
 EDWIN PAUL WILSON  
 RA - [redacted]  
 (OO: ALEXANDRIA)

For the information of Houston, this investigation dates back to 1976, and evidence shows that FRANCIS EDWARD TERPIL and EDWIN PAUL WILSON, [redacted]

The U. S. Attorney's Office, Washington, D. C., plans to indict WILSON and TERPIL during February, 1980, for violation of the FARA.

Recent information indicates that EDWIN WILSON and [redacted]

②-Bureau  
 2-Houston  
 2-Alexandria  
 WBH:krl  
 (6)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 284655  
 DATE 1/26/89 BY SP5C10ms

66 FEB 12 1980

Approved: m/lyl

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per 3/11X  
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LEAD

HOUSTON

AT HOUSTON, TEXAS. Review corporate records for API Distributors and provide copy for Alexandria.

2. If possible, determine nature of business conducted by API and identify current employees.



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RR RUEKFB

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ZNY SSSSS

R 160022Z JAN 80

16 JAN 80 00 307

FM CIA

FEDERAL GOVERNMENT

TO RUEADAT/BUREAU OF AT&F

INFO RUEHFB/FEDERAL BUREAU OF INVESTIGATION//ATTN INTEL DIV

BT

~~SECRET~~

SUBJECT: REQUEST BY ATF TO REVIEW AGENCY MATERIAL

REFERENCE: ATF TELETYPE NO. 1973, 6 DECEMBER 1979

CIR 316/00198-80

1. PER REF REQUEST, ATF SPECIAL AGENTS [REDACTED]

[REDACTED] ARE AUTHORIZED REVIEW/AGENCY MATERIAL

CURRENTLY IN POSSESSION OF AUSA [REDACTED] AS IT PERTAINS  
TO INVESTIGATION OF (EDWIN P. WILSON) AND (FRANK TERPIL) WITH PROVISIO  
THAT NONE OF THIS MATERIAL CAN BE USED BY ATF IN ANY FORM WHATSOEVER  
WITHOUT PRIOR APPROVAL OF THIS AGENCY.

2. [REDACTED] IS BEING ADVISED SEPARATELY OF THIS AUTHORIZA-

PAGE 2 RUEAIIA 1646 ~~SECRET~~  
TION.

3. RVW 15 JAN 80 DV D9C.3.

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64 FEB 15 1980

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 11-26-2019 BY: [REDACTED]

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RECEIVED  
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10 JAN 22 52z

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RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

PP HQ PH SC SVWF

DE AX

P 102215Z JAN 80

FM ALEXANDRIA (P)

TO DIRECTOR ( ) PRIORITY

PHILADELPHIA PRIORITY

SACRAMENTO PRIORITY

SAVANNAH PRIORITY

WFO ( ) ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA - (OO:AX)

AKA; ET AL; RICO (B); FBW; MAIL FRAUD (OO:SV)

(OO:SC)

RE WFO TELETYPE TO BUREAU, JANUARY 8, 1980 (NO CC TO SAVANNAH);

PHILADELPHIA TELETYPE TO BUREAU, JANUARY 9, 1980 (NO CC TO WFO);

AND SACRAMENTO TELETYPE TO BUREAU, JANUARY 10, 1980 (NO CC TO WFO).

FOR INFORMATION OF PHILADELPHIA, SACRAMENTO AND SAVANNAH, THE  
ALEXANDRIA FARA INVESTIGATION AGAINST WILSON AND TERPIL DATES BACK  
TO SEPTEMBER, 1976, AND IS VOLUMINOUS IN NATURE. THE FOLLOWING IS

Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

GTD -

*Magnolia*

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66 FEB 15 1980

JAN 28 1980

ALL INFORMATION CONTAINED  
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DATE 4/4/84 BY SP4CWA/VA

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SP5CWA/S

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A SUCCINCT SUMMARY OF ONE SPECIFIC AREA OF INQUIRY:

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ON DECEMBER 22, 1979, [ ]

[ ]  
YORK, [ ]

NEW YORK CITY, NEW

FRANK EDWARD TERPIL WERE ARRESTED.

BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY  
AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT,  
DISPOSITION, AND DEFAACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND  
APPLIANCES. TERPIL [ ] WERE ARRESTED WHILE [ ]

PAGE FOUR AX [ ] UNCLAS

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[ ]  
[ ] ALCOHOL, TOBACCO, AND FIREARMS (ATF), FALLS  
CHURCH, VIRGINIA, ADVISED THAT INVESTIGATION [ ]

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[ ]  
ALEXANDRIA BELIEVES [ ] COULD BE IDENTICAL [ ]

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[ ]  
AUSA [ ] WASHINGTON, PLANS TO INDICT WILSON AND TERPIL  
FOR VIOLATION OF THE FARA AND DC CODE 22-147 (CONSPIRACY TO COMMIT  
MURDER) DURING JANUARY, 1980.

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LEADS: PHILADELPHIA IS REQUESTED TO INTERVIEW [ ]  
[ ] FOR ANY INFORMATION CONCERNING  
FRANCIS TERPIL, EDWIN WILSON, [ ]

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SACRAMENTO IS REQUESTED TO ADVISE ALEXANDRIA SHOULD CASE DEVELOP  
A DIRECT LINK WITH TERPIL OR WILSON.

SAVANNAH IS REQUESTED TO REVIEW [ ] INVESTIGATION

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FOR ANY CONNECTION WITH WILSON OR TERPIL.

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Legal Coun.	
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Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Director's Sec'y	

FM NEW YORK

TO DIRECTOR IMMEDIATE

ALEXANDRIA PRIORITY

NEWARK PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

5/4/84  
Classified by SP2/TAP/ci  
Declassify on: OADR

FIRST SECTION OF THREE SECTIONS

[REDACTED]

OO: NEWARK

DECLASSIFIED BY SP5C10ms  
ON 9-24-86 BY 7042 PWT/letj  
11/1/88 204, 655

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT-

[REDACTED] BUFILE [REDACTED] AXFILE [REDACTED] NYFILE [REDACTED]

OO: ALEXANDRIA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

CHILBOM; PFO-MURDER; FID; COLI; OO: WFO

RENYTELCAL TO THE BUREAU, JANUARY 10, 1980, BUTEL, DATED  
JANUARY 4, 1980, CAPTIONED, "FRANK TERPIL; [REDACTED]

[REDACTED] WHICH REQUESTED INFORMATION  
RELATIVE TO THE TERPIL MATTER BE FURNISHED  
ON EXPEDITIOUS BASIS.

Relayed to [REDACTED]

a.m. 1-11-80

OAK: [REDACTED]  
sent 6:41 AM 11-1-1980

NOT RECORDED  
10 JAN 30 1980

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ON WEDNESDAY, JANUARY 9, 1980, REPRESENTATIVE OF UNITED STATES CUSTOMS SERVICE, NYC, ALCOHOL TOBACCO TAX AGENTS FROM NYC, ALEXANDRIA DIVISION SPECIAL AGENT, NEW YORK AND NEWARK SPECIAL AGENTS, ASSISTANT UNITED STATES ATTORNEY, [REDACTED]

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[REDACTED] OF UNITED STATES ATTORNEY'S OFFICE, WDC, AND ATF SPECIAL AGENT FROM WDC AREA ALL MET AT NYO, FBI. PURPOSE OF MEETING WAS TO DISCUSS THE FEDERAL INTERESTS IN CAPTIONED SUBJECTS PRIOR TO MEETING WITH NEW YORK DISTRICT ATTORNEY ROBERT MORGENTHAU WHO HAS ONGOING INVESTIGATION RELATIVE TO KORYALA, TERPIL AND INVESTIGATION AND CREVE, ENGLAND.

IN SUMMARY, THE FEDERAL INTERESTS BETWEEN FBI, ATF AND UNITED STATES CUSTOMS SERVICE RELATIVE TO CAPTIONED SUBJECTS ARE AS FOLLOWS:

UNITED STATES CUSTOMS SERVICE AT NEW YORK AND ATF AGENTS AT NEW YORK AND WASHINGTON, D.C. AREA HAVE HAD ONGOING INVESTIGATION RELATED TO TERPIL FOR SEVERAL YEARS. TERPIL, WILSON [REDACTED] ARE OF INTEREST TO ATF AND UNITED STATES CUSTOMS SERVICE IN VIEW OF THEIR INTERNATIONAL GUN RUNNING OPERATIONS AND ALSO THE EXPORTING OF VARIOUS ELECTRONIC DEVICES WHICH MAY BE IN VIOLATION OF CUSTOMS EXPORT LAWS. ADDITIONALLY, ATF IN WDC AREA HAVE INTERESTS

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PAGE THREE U N C L A S

IN WILSON AND TERPIL RELATIVE TO [REDACTED]

RELATIVE TO THE FBI SPECIFICALLY, IT APPEARS AT THIS TIME  
THAT THE ALEXANDRIA DIVISION WHICH HAS AN ONGOING INVESTIGATION  
REGARDING TERPIL AND WILSON IN VIOLATION OF THE REGISTRATION  
ACT PERTAINING TO ACTIVITIES [REDACTED] HAS PRIORITY IN THIS  
AFFAIR. AUSA [REDACTED] PLANS TO INDICT WILSON AND TERPIL FOR  
VIOLATION OF THE FOREIGN AGENTS REGISTRATION ACT AND WDC CODE  
22-107 (CONSPIRACY TO COMMIT MURDER) DURING JANUARY, 1980.  
ALEXANDRIA INVESTIGATION HAS BEEN ONGOING SINCE APPROXIMATELY  
SEPTEMBER, 1976.

SUBSEQUENT TO THE ABOVE MEETING OF FEDERAL AGENTS AT NYC,  
AUSA [REDACTED] NYC FBI AGENTS, UNITED STATES CUSTOMS AGENTS AND  
ATF REPRESENTATIVE FROM WDC AREA, MET WITH NEW YORK DISTRICT  
ATTORNEY ROBERT MORGENTHAU AT MORGENTHAU'S OFFICE IN NYC.  
MORGENTHAU HAD OTHER ASSISTANT DISTRICT ATTORNEYS AND  
INVESTIGATORS INVOLVED IN CURRENT ONGOING MANHATTAN DA  
OFFICE INVESTIGATION PRESENT AND FEDERAL INTEREST IN THIS  
MATTER WAS EXPLAINED TO MORGENTHAU.

DURING THE DISCUSSION THERE, THE FOLLOWING INFORMATION WAS  
LEARNED FROM MORGENTHAU AND HIS ASSOCIATES WHICH WEND TO BE

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CONFIDENTIAL

PAGE FOUR U N C.L A S

RESOLVED RELATIVE TO FBI INTERESTS IN THE TERPIL, WILSON,

[REDACTED] AFFAIR:

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REGARDING CHILBOM INVESTIGATION, IT WAS LEARNED THAT

[REDACTED]

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IT WAS ALSO LEARNED AT THE ABOVE MEETING WITH MORGENTHAU  
AND HIS ASSOCIATE THAT SUBSEQUENT TO THE ARREST [REDACTED]  
AND TERPIL IN DECEMBER, 1979, THEY HAD ADMITTED CONTACT WITH

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REPRESENTATIVES OF THE [REDACTED]

BOTH IN WDC AND OVERSEAS. [THIS ASPECT IS BEING PURSUED BY

THE FOREIGN COUNTERINTELLIGENCE SQUAD AT THE NYO HANDLING

[REDACTED] ATTEMPTS ARE BEING MADE AT THIS TIME BY SQUAD

HANDLING [REDACTED] TO OBTAIN SPECIFIC DETAILS FROM MORGENTHAU'S

OFFICE RELATIVE TO [REDACTED] TERPIL'S STATEMENTS PERTAINING

[REDACTED] (u)

IT IS NOTED BY NYO THAT NONE OF THE ABOVE INFORMATION  
WAS PROVIDED TO THE FBI UNTIL THE MEETING WITH MORGENTHAU'S  
OFFICE ON JANUARY 9, 1980.

IN ADDITION TO THE ABOVE, IT WAS LEARNED THAT THE MEETING  
THAT NEITHER [REDACTED] TERPIL MADE ANY ADMISSIONS TO HAVING  
CONTACT WITH ANY DOMESTIC TERRORIST GROUPS IN THE UNITED STATES.

NYO IS ATTEMPTING TO OBTAIN COPIES OF INITIAL INTERVIEWS OF

[REDACTED] TERPIL FROM MANHATTAN DA'S OFFICE.

DURING ABOVE MEETING WITH MORGENTHAU'S OFFICE, IT WAS  
LEARNED THAT [REDACTED] THE NEW YORK DISTRICT

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CONFIDENTIAL

PAGE SIX U N C L A S

ATTORNEY'S SQUAD AND ASSISTANT DISTRICT ATTORNEY [REDACTED]

WERE RETURNING TO ENGLAND ON THE EVENING OF JANUARY 9, 1930

TO ATTEMPT CONTACT [REDACTED] THERE TO

~~CONFIDENTIAL~~

EXAMINE DOCUMENTS (ALLEGEDLY BELONGING TO TERPIL) WHICH COULD  
BE PERTINENT TO MANHATTAN DA'S CASE. THIS INFORMATION WAS  
TELEPHONICALLY PROVIDED TO FBI HEADQUARTERS AND SUBSEQUENTLY

[REDACTED] BY FBI HEADQUARTERS ON JANUARY 9, 1930. DURING  
THE MEETING, [REDACTED] STATED THAT THEY WOULD CONTACT [REDACTED]  
[REDACTED] UPON ARRIVAL THERE.

DURING ABOVE MEETING, MANHATTAN DA'S OFFICE STATED THEY  
WOULD PROVIDE NYO WITH SUMMARIES [REDACTED]

[REDACTED] DAYS

OFFICE WILL ALSO PROVIDE COPIES OF ANY DOCUMENTS, SUCH AS  
ADDRESS BOOKS, THAT NYO AND OTHER OFFICES DESIRE.

REGARDING [REDACTED]

[REDACTED] MANHATTAN DA'S OFFICE HAS ADVISED THAT ONCE [REDACTED]

[REDACTED] RETURNED FROM ENGLAND IN APPROXIMATELY FIVE DAYS,  
ARRANGEMENTS WILL BE MADE TO HAVE [REDACTED] AVAILABLE FOR INTERVIEW  
BY NYO.

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~~CONFIDENTIAL~~

FM NEW YORK

TO DIRECTOR IMMEDIATE

ALEXANDRIA PRIORITY

NEWARK PRIORITY

WASHINGTON FIELD

BT

U N C L A S

SECOND SECTION OF THREE SECTIONS

POSSESSION OF

EXPLOSIVE DEVICES; EID, OO: NEWARK

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT-

BUFILE

AXFILE

NYFILE

OO: ALEXANDRIA

CHILBOM; PFO-MURDER; EID; OO: UFG

MANHATTAN DISTRICT ATTORNEY'S OFFICE IS STILL AT THIS TIME  
SKEPTICAL OF HAVING TERPIL INTERVIEWED BY FBI.

DA'S OFFICE HAS STATED, AS PREVIOUSLY MENTIONED,

TERPIL MAY USE THEIR COOPERATION WITH FBI TO THEIR ADVANTAGE IN

AN EFFORT TO HINDER IS C A U N I T Y. DA'S OFFICE HAS STATED THAT IF ANY

INTERVIEW OF TERPIL

IS TO BE CONDUCTED BY FBI, IT IS

~~CONFIDENTIAL~~

PAGE TWO U N C L A S

~~CONFIDENTIAL~~

IN THE BEST INTEREST OF THE CASE TO HAVE DISTRICT ATTORNEY  
PERSONS AVAILABLE AT INTERVIEW ALSO.

FOR THE INFORMATION OF THE NEWARK DIVISION, [REDACTED]

[REDACTED] ADVISED TODAY, JANUARY 12, 1980,  
THAT [REDACTED] HAS BEEN IN CONTACT WITH ATTORNEY [REDACTED]  
(KNOWN TO NEWARK DIVISION) AND [REDACTED] HAS ARRANGED TO MEET  
WITH [REDACTED] ATTORNEY ON MONDAY, JANUARY 14, 1980, TO DISCUSS  
THE POSSIBILITIES OF [REDACTED] COOPERATING IN THIS MATTER.

[REDACTED] STATED THAT HE WOULD NOTIFY NYO AS TO WHETHER  
ATTORNEY [REDACTED] WILL MAKE HIM AVAILABLE FOR INTERVIEW,  
AND WHETHER [REDACTED] WILL BE COOPERATIVE.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,  
IN ADDITION TO THE ABOVE, [REDACTED] HAS ADVISED THAT NEW BAIL  
HEARINGS WERE HELD FOR TERPIL [REDACTED] AT NYC ON JANUARY  
10, 1980. TERPIL IS STILL BEING HELD IN CUSTODY AT \$100,000.00  
BAIL BUT IS EXPECTED TO MAKE BAIL TODAY OR FRIDAY, JANUARY  
11, 1980. [REDACTED] HAS BEEN RELEASED ON \$100,000.00 BAIL AND  
IS APPARENTLY BACK AT HIS RESIDENCE [REDACTED]  
TERPIL [REDACTED] WERE ORDERED TO SURRENDER THEIR PASSPORTS  
TO DISTRICT ATTORNEY'S OFFICE AND ADDITIONALLY THEY ARE TO

~~CONFIDENTIAL~~

PAGE THREE U N C L A S

~~CONFIDENTIAL~~

NOTIFY DA'S OFFICE OF ANY UPCOMING TRAVEL OUTSIDE THE UNITED STATES TO RECEIVE PERMISSION FROM DA'S OFFICE TO CONDUCT SAME.

FOR THE INFORMATION [REDACTED] (PERTAINING TO BUREAU TELETYPE, DATED JANUARY 4, 1980 TO NEW YORK), THE FOLLOWING INFORMATION CAN BE PROVIDED [REDACTED] POLICE:

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ON DECEMBER 20, 1979, [REDACTED] ADVISED FBI, NEWARK DIVISION, THAT THEY HAD DEVELOPED INFORMATION [REDACTED] THAT A LARGE QUANTITY OF EXPLOSIVES, EXPLOSIVE DEVICES, AND ILLEGAL ELECTRONIC EQUIPMENT WAS WAREHOUSED IN AN OFFICE LOCATED IN NUTLEY, NEW JERSEY.

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ON THE MORNING OF DECEMBER 22, 1979, A REPRESENTATIVE OF THE DISTRICT ATTORNEY'S OFFICE IN NEW YORK INDICATED THAT [REDACTED]

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[REDACTED] HAD BEEN ARRESTED IN NYC ON WEAPONS CHARGES AND THAT THE EXPLOSIVE DEVICES [REDACTED]

[REDACTED] SPECIFICALLY, ON DECEMBER 21, 1979, [REDACTED] TERPIL WERE ARRESTED BY THE MANHATTAN DISTRICT ATTORNEY'S OFFICE AT NEW YORK HILTON HOTEL WHERE THEY WERE SIGNING A CONTRACT TO SELL

~~CONFIDENTIAL~~

PAGE FOUR U. N. C. L. A. S.

STEN MACHINE GUNS FOR DELIVERY OUT OF THE COUNTRY. [REDACTED]

~~CONFIDENTIAL~~

AND TERPIL BROUGHT WITH THEM A BROWNING AUTOMATIC PISTOL AND AMMUNITION.

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[REDACTED]

THEY AGREED TO MEET AGAIN AND CONDUCT FURTHER NEGOTIATIONS FOR THE SALE OF ARMS.

ON DECEMBER 23, 1979, BASED ON REQUEST OF MANHATTAN DISTRICT ATTORNEY'S OFFICE, A FEDERAL SEARCH WARRANT WAS OBTAINED AT NEWARK, NEW JERSEY, BY FBI FOR SEARCH FOR

[REDACTED]

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PAGE SIX U N C L A S

~~CONFIDENTIAL~~



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INFORMATION AVAILABLE AT THIS TIME FROM THE MANHATTAN  
DISTRICT ATTORNEY'S OFFICE  REVEALS

THAT 

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BT

~~CONFIDENTIAL~~

NY0344 6110233

OO HQ AX NK WF

DE NY0344

**CONFIDENTIAL**

O 100124Z JAN 80

FM NEW YORK

TO DIRECTOR IMMEDIATE

ALEXANDRIA IMMEDIATE

NEWARK PRIORITY

WASHINGTON FIELD PRIORITY

BT

U N C L A S

FINAL SECTION OF THREE SECTIONS

[REDACTED] POSSESSION OF

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EXPLOSIVE DEVICES; MID, OO: NEW YORK

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT-

[REDACTED] (BUFILE [REDACTED] AXFILE [REDACTED] NYFILE [REDACTED])

b3  
b7E

OO: ALEXANDRIA

CHILDREN; PFO-MURDER; MID; OO: WFO

AT DETROIT, MICHIGAN, RESIDING [REDACTED]

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**CONFIDENTIAL**

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~~CONFIDENTIAL~~

FRANK EDWARD TERPIL IS DESCRIBED AS WHITE MALE, DOB  
NOVEMBER 2, 1939, LAST KNOWN RESIDENCE 6704 PINE GREEK COURT,  
MCLEAN, VIRGINIA, WHO FORMERLY OPERATED A BUSINESS KNOWN AS  
INTERCONTINENTAL TECHNOLOGY, INC., 1612 K STREET, NORTHWEST,  
WDC. TERPIL WAS SUSPECTED OF [REDACTED]

b3  
b7E

[REDACTED] THIS IS THE CURRENT PENDING CASE AT  
ALEXANDRIA REGARDING TERPIL AND EDWIN WILSON.

FOR THE INFORMATION [REDACTED] NO TRIAL DATE FOR

[REDACTED] TERPIL HAS BEEN SET AT NEW YORK BASED ON LOCAL  
CHARGES. BAIL INFORMATION IS SET FORTH ABOVE. NUMEROUS  
NEWSPAPER ARTICLES ARE APPEARING IN THE NEW YORK/NEW JERSEY  
AREA AND THE WDC AREA RELATIVE TO TERPIL'S ACTIVITIES. THERE

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b7E

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE U N C L A S

ARE MANY INACCURACIES BEING REPORTED BY NEWS MEDIA.

THE BUREAU IS REQUEST TO IMMEDIATELY PROVIDE CONTENTS OF  
THIS TELETYPE [REDACTED] BUREAU  
REQUESTED TO IMMEDIATELY FORWARD CONTENTS OF THIS COMMUNICATION

[REDACTED] IN VIEW OF IMPENDING ARRIVAL OF MANHATTAN  
DISTRICT ATTORNEY OFFICE INVESTIGATORS AND AUSA [REDACTED]

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NEW YORK INVESTIGATION IS CONTINUING.

ARMED AND DANGEROUS.

BT

~~CONFIDENTIAL~~

300 North Lee Street  
Room 500  
Alexandria, Virginia 22314  
June 16, 1977

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Office of Munition Control  
Department of State  
Washington, D.C. 20520

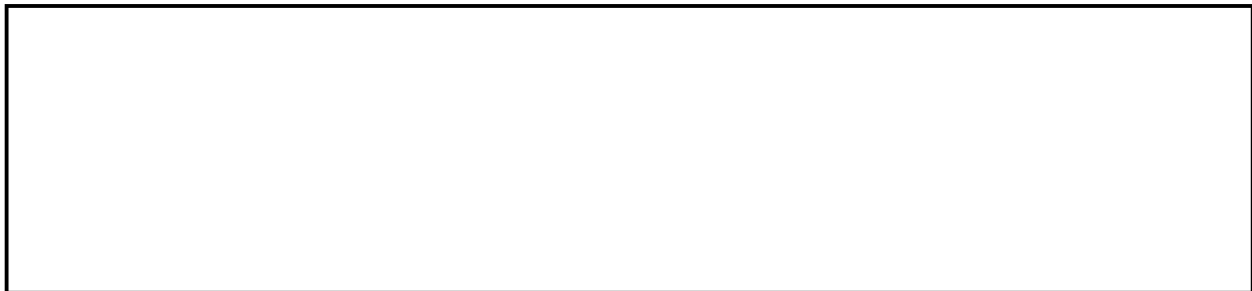
Dear Sir:

The Federal Bureau of Investigation is conducting an investigation to determine if Edwin Wilson, [redacted] and Frank Terpil, doing business as Intercontinental Technology, Washington, D.C., and Consultants International, Washington, D.C., have violated any provisions of the Foreign Agents Registration Act. 7

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Investigation by this agency has determined that the following items have [redacted] by Intercontinental Technology in connection with an alleged [redacted] contract:

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The above companies manufactured [redacted] under the assumption they would be used [redacted]

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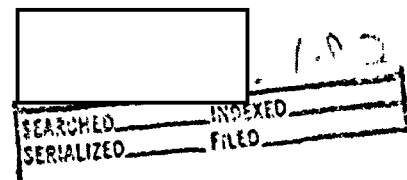
During August, 1976, Intercontinental Technology shipped the following items [redacted]

Attachments - 3

- 1 - Addressee
- 2 - Alexandria
- (1 - [redacted] (P))
- (1 - 66-71 Sub A)

WBH:src

(3) *[signature]*



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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 224655  
DATE 11/21/89 BY SP5C10MS

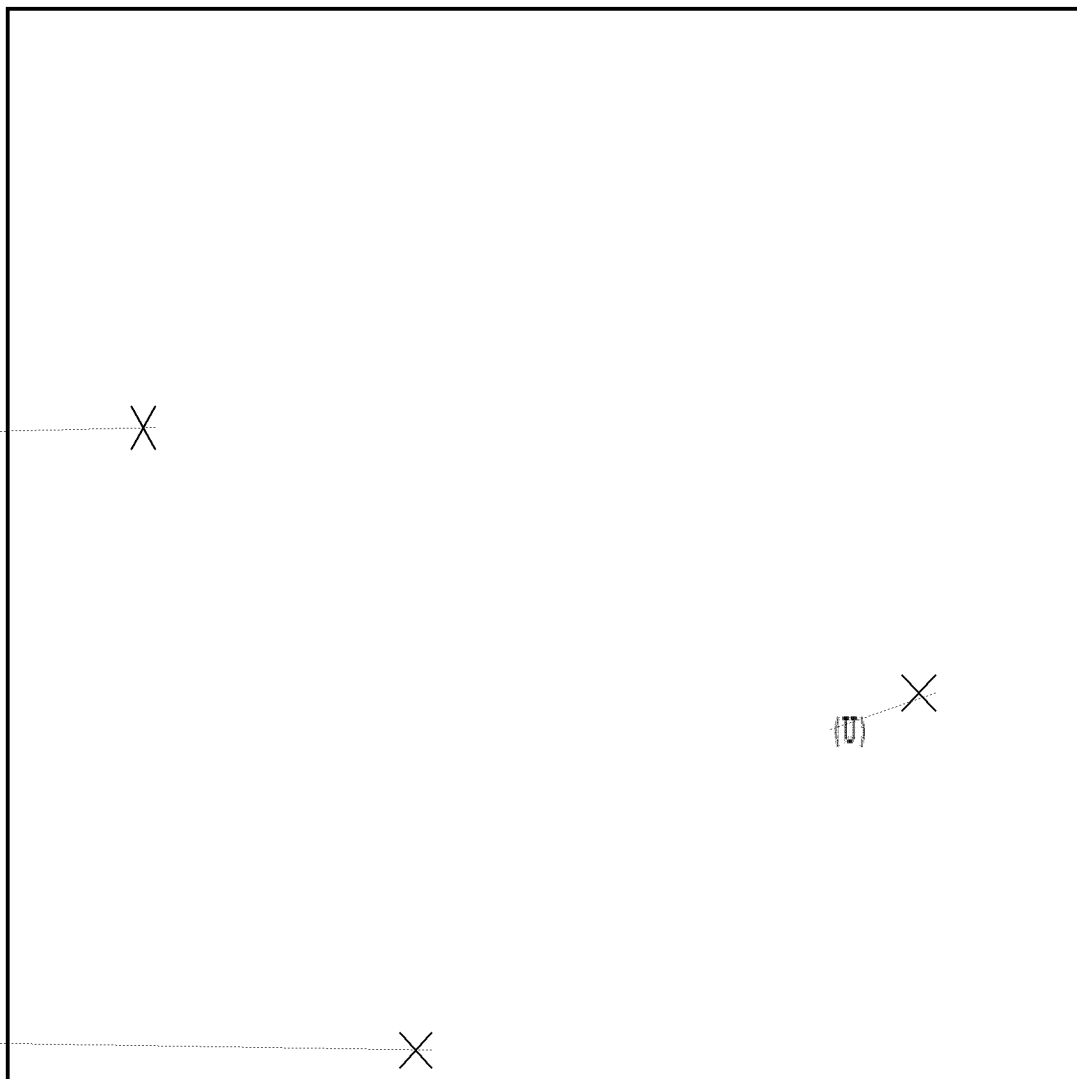
ENCLOSURE

22 July 1981

~~SECRET~~  
~~NOFORN/NOCONTRACT/ORCON~~

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The Government of Sudan has recently launched a publicity campaign to alert the general public to the existence and danger of these bombs. Pictures of the bomb hidden in a radio have appeared in local press items which have identified Libya as being responsible. The citizens are warned of disguised bombs and told to report any strange items to the nearest police station or military post. (U)

~~SECRET~~  
~~NOFORN/NOCONTRACT/ORCON~~

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

Date 1/28/80

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, ALEXANDRIA [redacted] (P)  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON;  
RA - [redacted]  
(OO: ALEXANDRIA)

~~Classified by 8854105~~  
Declassify on: OADR ~~204655~~

For the information of Charlotte, this investigation  
dating back to 1976, has shown that FRANCIS EDWARD TERPIL  
(DOB 11/2/39) and EDWIN PAUL WILSON (DOB 5/3/23) have acted as  
unregistered foreign agents [redacted] when they obtained goods  
and services in the U. S. [redacted]

The U. S. Attorney, Washington, D. C., plans to indict  
TERPIL and WILSON during February, 1980, for violation of the  
FARA. (U)

During mid 1978. [redacted]

②-Bureau  
2-Charlotte  
2-Alexandria  
WBH:krl  
(6)

CLASSIFIED AND EXTENDED BY [redacted]  
REASON FOR EXTENSION FCIM, II, 1-2.4.2( 2 )  
DATE OF REVIEW FOR DECLASSIFICATION 1/28/2000

~~SECRET~~

66 FEB 20 1980

Approved: [signature]

Transmitted 2/18/80

(Number)

(Time)

Per [signature]

~~SECRET~~

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AX

LEADS

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA. Will determine if OSI and SFI have been incorporated within North Carolina.

2. Determine if these companies currently exist or have existed in the past.

3. Search indices regarding OSI, SFI

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- 2\* -

~~SECRET~~